



NICOLA T. HANNA
United States Attorney
LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division
MARK A. WILLIAMS (Cal. Bar No. 239351)
Assistant United States Attorney
Deputy Chief, Environmental and Community Safety Crimes Section
DENNIS MITCHELL (Cal. Bar No. 116039)
Assistant United States Attorney
Environmental and Community Safety Crimes Section
1300 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: (213) 894-2484
E-mail: dennis.mitchell@usdoj.gov

Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

LEV ASLAN DERMEN,
aka "Levon Termendzhyan,"

Defendant.

No. ~~CR~~ 18-2255 MJ

GOVERNMENT'S NOTICE OF REQUEST FOR
DETENTION

Plaintiff, United States of America, by and through its counsel
of record, hereby requests detention of defendant and gives notice of
the following material factors:

- ☐ 1. Temporary 10-day Detention Requested (§ 3142(d)) on the
following grounds:
- ☐ a. present offense committed while defendant was on release
pending (felony trial),
- ☐ b. defendant is an alien not lawfully admitted for
permanent residence; and

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- 2 ☐ c. defendant may flee; or
- 3 ☐ d. pose a danger to another or the community.
- 4 ☒ 2. Pretrial Detention Requested (§ 3142(e)) because no
- 5 condition or combination of conditions will reasonably
- 6 assure:
- 7 ☒ a. the appearance of the defendant as required;
- 8 ☒ b. safety of any other person and the community.
- 9 ☐ 3. Detention Requested Pending Supervised Release/Probation
- 10 Revocation Hearing (Rules 32.1(a)(6), 46(d), and 18 U.S.C.
- 11 § 3143(a)):
- 12 ☐ a. defendant cannot establish by clear and convincing
- 13 evidence that he/she will not pose a danger to any
- 14 other person or to the community;
- 15 ☐ b. defendant cannot establish by clear and convincing
- 16 evidence that he/she will not flee.
- 17 ☐ 4. Presumptions Applicable to Pretrial Detention (18 U.S.C.
- 18 § 3142(e)):
- 19 ☐ a. Title 21 or Maritime Drug Law Enforcement Act ("MDLEA")
- 20 (46 U.S.C. App. 1901 et seq.) offense with 10-year or
- 21 greater maximum penalty (presumption of danger to
- 22 community and flight risk);
- 23 ☐ b. offense under 18 U.S.C. §§ 924(c), 956(a), 2332b, or
- 24 2332b(g)(5)(B) with 10-year or greater maximum penalty
- 25 (presumption of danger to community and flight risk);
- 26 ☐ c. offense involving a minor victim under 18 U.S.C.
- 27 §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251,
- 28

2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-2252A(a)(4),
2260, 2421, 2422, 2423 or 2425 (presumption of danger
to community and flight risk);

- ☐ d. defendant currently charged with an offense described
in paragraph 5a - 5e below, AND defendant was
previously convicted of an offense described in
paragraph 5a - 5e below (whether Federal or
State/local), AND that previous offense was committed
while defendant was on release pending trial, AND the
current offense was committed within five years of
conviction or release from prison on the above-
described previous conviction (presumption of danger to
community).

☒ 5. Government Is Entitled to Detention Hearing Under § 3142(f)
If the Case Involves:

- ☐ a. a crime of violence (as defined in 18 U.S.C.
§ 3156(a)(4)) or Federal crime of terrorism (as defined
in 18 U.S.C. § 2332b(g)(5)(B)) for which maximum
sentence is 10 years' imprisonment or more;
- ☐ b. an offense for which maximum sentence is life
imprisonment or death;
- ☐ c. Title 21 or MDLEA offense for which maximum sentence is
10 years' imprisonment or more;
- ☐ d. any felony if defendant has two or more convictions for
a crime set forth in a-c above or for an offense under
state or local law that would qualify under a, b, or c

1 if federal jurisdiction were present, or a combination
2 or such offenses;

3 ☐ e. any felony not otherwise a crime of violence that
4 involves a minor victim or the possession or use of a
5 firearm or destructive device (as defined in 18 U.S.C.
6 § 921), or any other dangerous weapon, or involves a
7 failure to register under 18 U.S.C. § 2250;

8 ☒ f. serious risk defendant will flee;

9 ☒ g. serious risk defendant will (obstruct or attempt to
10 obstruct justice) or (threaten, injure, or intimidate
11 prospective witness or juror, or attempt to do so).

12 ☐ 6. Government requests continuance of _____ days for detention
13 hearing under § 3142(f) and based upon the following
14 reason(s):

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1 ☐ 7. Good cause for continuance in excess of three days exists in
2 that:

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8 Dated: August 24, 2018

Respectfully submitted,

9 NICOLA T. HANNA
10 United States Attorney

11 LAWRENCE S. MIDDLETON
12 Assistant United States Attorney
Chief, Criminal Division

13 /s/
14 DENNIS MITCHELL
Assistant United States Attorney

15 Attorneys for Plaintiff
16 UNITED STATES OF AMERICA
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